

**TRANSPORTATION COMMITTEE
MINUTES
JULY 2, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:38 a.m. on Wednesday, July 2, 2008 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable C. T. Martin, Vice-Chair**

The Following Committee Members were Absent

**The Honorable Mary Norwood
The Honorable Lamar Willis**

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Anita Williams, Executive Management Analyst-Aviation; Nursef Kedir, Public Works; Jennifer Tetrick, Law Department-Aviation; John Cugasi, Aviation; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on June 11, 2008 were approved without objection.

REGULAR REPORT

C. ORDINANCE FOR SECOND READING

08-O-1255 (1) An Ordinance by Councilmember Clair Muller authorizing the installation of "No Parking" and "No Parking Except Sundays" Signs along Kingswood Lane between Northside Drive and Normandy Drive, Queensbury Lane from its terminus to Kingswood Lane, and Northside Drive at its Intersection with Kingswood Lane; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS

08-R-1278 (1) A Resolution by Transportation Committee authorizing the Mayor to enter into Amendment Agreement Number 2 with Georgia Paving, Inc., for FC-3006007988, Annual Contract for Traffic Calming, on behalf of the Department of Public Works, in an amount not to exceed \$291,000.00; with all contracted work to be charged to and paid from Fund Department/Organization and Account Number: 2502 (Empowerment Zone Fund), 250101 (PCD Commissioner of DPCD), 5239004 (Service Grant), and PTAE0 Number: 250202901/101/250230904/5239004/City of Atlanta; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-1291 (2) A Resolution by Transportation Committee authorizing the Mayor to execute an HJAIA Agreement and Lease covering 4,649.52 square feet of space on the Apron Level of Concourse C-North at Hartsfield-Jackson Atlanta International Airport with Atlantic Southeast Airlines, Inc.; and for other purposes.

Chairperson Muller made a motion to hold per the Department of Aviation for further discussion.

HOLD (4 YEAS) (0 NAYS)

08-R-1292 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Lease of Premises between the City of Atlanta and Delta Air Lines, Inc. for the reinstatement of certain property that was relinquished to the City by Delta Air Lines, Inc. for use during the Olympics; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

08-R-1293 (4) A Resolution by Transportation Committee authorizing the Mayor to execute Agreement FC-6007000088; Business and Entertainment Concession Package with Business Traveler Services, Inc., on behalf of the Department of Aviation, for Concessions Services at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

- 08-R-1294 (5) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment 10 to the CPTC Agreement and Lease with Atlantic Southeast Airlines, Inc. ("ASA") which shall provide for the Expansion and Renovation of Concourse C-North and the reimbursement to ASA by the City for an amount not to exceed \$23,250,000.00 to be charged to and paid from PTAE0 18102429 (Concourse C ASA) 107 (Task) 550281248 (DOA R N E AMT GARBS 93EA) 5414002 (Facilities Other Than Buildings) and FDA 5502 (Airport Renewal & Extension) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Buildings) 7563000 (Airport) 102429 (Concourse C ASA) 81248 (DOA CP AMT GARBS 93EA) 0000 00000000 00000000; and for other purposes.

Chairperson Muller made a motion to hold per the Department of Aviation for further discussion.

HOLD (4 YEAS) (0 NAYS)

- 08-R-1295 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment No. 16 to the Central Passenger Terminal Complex Lease Agreement with AirTran Airways, Inc. covering the Permanent Surrender to the City of Atlanta of a portion of their exclusive leased premises located in the Main Terminal Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

Chairperson Muller made a motion to hold per the Department of Aviation for further discussion.

HOLD (4 YEAS) (0 NAYS)

- 08-R-1296 (7) A Resolution by Transportation Committee increasing the not to exceed compensation amount for Contract No. FC-6006007929-D; Architectural and Engineering Design Services with Hartsfield-Jackson Transportation Group, in an addition amount of \$3,000,000.00 to provide professional, architectural and engineering design services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Serv) and FDA

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

5502 (Airport Revenue and Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 9999); 0000 (Default); 00000000 (Default); 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

08-R-1297 (8) A Resolution by Transportation Committee increasing the not to exceed compensation amount for Contract No. FC-7369-01A; Architectural and Engineering Design Support Services with Hartsfield-Jackson Transportation Group under Work Authorization No. 3, Engineering Design Services for the Extension of Taxiway L & 27R RSA and Taxiway M Pavement Replacement in an amount not to exceed \$150,000.00 at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0 18101948 (Capital Design & Mgmt/Design) 101 (R21E10209999) 550291249 (DOA R N E 9999) 5212001 (Consulting/Prof Serv) and FDA 5502 (Airport Revenue and Extension Fund); 180201 (DOA Aviation Capital Planning & Development); 5212001 (Consulting/Professional Services); 7563000 (Airport); 101948 (Capital Design & Mgmt/Design); 91249 (DOA R N E 9999); 0000 (Default); 00000000 (Default); 00000000 (Default).

FAVORABLE (4 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE

07-O-2418 (1) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB**

E. PAPERS HELD IN COMMITTEE (CONT'D)

notification and for a Public Hearing 11/28/07; Public Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations; Informational worksession held 2/11/08.)

- 08-O-0079 (2) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive NW and Laurel Drive NW; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**
- 08-O-0204 (3) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**
- 08-R-0506 (4) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**
- 08-O-1095 (5) An Ordinance by Transportation Committee authorizing the sale of 41.9 acres of vacant land, formerly the Lottie Miller Apartment Homes, to the City of College Park Business & Industrial Development Authority (BIDA), for the Fair Market Value of \$4,500,000.00, located on Camp Creek Parkway in District 14, Land Lot 192, in Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes. **(Held 6/11/08 for further review.)**

FAVORABLE (4 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE (CONT'D)

- 08-O-1128 (6) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Cascade Road, SW and Kimberly Road, SW; and for other purposes. **(Held 5/28/08 at the request of the Department of Public Works to conduct a traffic study.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 10:20 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable Clair Muller, Chair
Transportation Committee